



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Community Room
Tuesday, May 26, 2015
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the May 11, 2015 Special Committee of the Whole - Town Meeting Minutes

2.2 Acceptance of the May 11, 2015 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Preliminary Evaluation of a Request for Special Use Amendment to Permit Expansion and Site Modifications of a Children's Daycare Center (Bright Stars Kids University, Inc.)

3.12 **Continued** - Preliminary Evaluation of proposed annexation of 19.71 acres, Rezoning from R1 to R4 Single-Family Residential District, and Special Use for a Planned Unit Development (PUD) for a Proposed 52-unit townhome development at 14600 Riverside Road (KZF Stack, LLC)

3.13 **Continued Public Hearing** regarding an Amendment to Ordinance No. 03-1861-38, which authorized an Annexation Agreement for the Sedgebrook Continuing Care Retirement Community, as further amended by Ord. No. 14-3321-47, to permit the development of Lot 2 for a proposed 101-unit townhome Planned Unit Development (Pulte Homes)

3.14 **Continued Public Hearing** regarding an Amendment to Ordinance No. 03-1864-41 which established a Special Use for a Planned Unit Development (PUD) for a Continuing Care Retirement Community (CCRC), as further amended by Ord. No. 04-1899-15, 04-1905-21, and 14-3322-48, to remove Lot 2 from development restrictions related to the Sedgebrook CCRC (Pulte Homes)

3.15 Consideration and Discussion of an Architectural Review Board recommendation regarding a Preliminary Development Plan for a Planned Unit Development (PUD) for a Proposed 101-unit Townhome Development (Pulte Homes)

3.2 Finance and Administration

3.3 Public Works

3.31 Consideration and Discussion of Update to Lincolnshire Flood Response Manual (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

3.51 Consideration and Discussion of Park Board Recommendation Regarding Request to Use North Park for National Night Out – August 4, 2015 (Village of Lincolnshire)

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**